Corn Exchange Bank

1913-1928

The Corn Exchange Bank

WILLIAM A. NASH, CHAIRMAN OF THE BOARD.

WALTER E. FREW, PRESIDENT
WILLIAM H. NICHOLS, VICE PRESIDENT
J. P. DUNNING, VICE PRESIDENT
FREDERICK T. MARTIN, CASHIER

Washington Heights Branch
Amsterdam Ave. and 173d Street

WILLIAM E. WILLIAMS, ASST. CASHIER
WILLIAM H. KETCHUM, ASST. CASHIER
THOMAS NASH, ASST. CASHIER
JOHN S. WHEELAN, ASST. CASHIER
EDWARD S. PALMER, ASST. CASHIER

New York, April 10, 1913.

American Numismatic Society,

Broadway & 156th St.,

New York City.

Gentlemen:

We are one of the oldest and largest banks in New York City with a branch located in the centre of activity of the Washington Heights district.

You undoubtedly need the services of such an institution as ours, and we would be grateful if you would avail yourself of our facilities and open an account with us.

Our requirements in the matter of balances are moderate and we assure you of our best service if we are so fortunate as to have your name numbered among our patrons. We are

Very truly yours,

W. [illegible]

Manager.

action of Council Apr 2 1920

for Stoddard Ward

curator.

action of Council June 9 1922

for Sydney P Dyer

Secretary.

March 2nd, 1920

Corn Exchange Bank,
Audobon Branch,
New York City

Gentlemen:-

The American Numismatic Society desires to open an account with the Audobon Branch of the Corn Exchange Bank.

This account is to be in the name of the American Numismatic Society, Petty Cash and checks drawn against it are to be signed either,

American Numismatic Society,
Howland Wood, Curator

or American Numismatic Society,
Arthur C. Wyman, Assistant to Curator

Very truly,

Treasurer.

May 14th, 1921

Corn Exchange Bank
Audubon Branch
New York City

Gentlemen:

The Bearer, C.B.Rush, whose signature is here given _____ is authorized to cash pay-roll and petty cash cheques signed by me until further notice.

Very truly yours,

Curator

HW/E

May 18th, 1922

The Corn Exchange Bank
Audubon Branch
166th St.& Broadway
New York City

Gentlemen:

I hereby authorize Mr. Sydney P. Noe to sign cheques for the American Numismatic Society, and his signature will appear as follows -

You may deliver to bearer any cards which you may wish to have signed.

Very truly yours,

Treasurer

R/E

June 23rd, 1922.

The Corn Exchange Bank,
Broadway & 166th Street,
New York.

Gentlemen:-

Herewith we are sending you the document with our seal authorizing the Treasurer, Mr. John Reilly, Jr., and the Secretary, Mr. Sydney P. Noe, to sign all checks or drafts for The American Numismatic Society's account held by your Bank.

Very truly yours,

Secretary.

Corn Ex Bank

THE AMERICAN NUMISMATIC SOCIETY

Certified copy of resolution instructing Officers to open and keep bank account:

At a meeting of the Board of Directors of The American Numismatic Society, a Corporation duly organized and existing under and by virtue of the laws of the State of New York held at 41 East 42nd Street, on the 9th day of June, 1922, at which a quorum was present, the following resolution was adopted:

"Resolved, that such of the funds of this Corporation as are or may be deposited in The Corn Exchange Bank, N. Y. may be withdrawn by check or draft of the Corporation, signed by its Secretary or Treasurer who are hereby authorized to make, negotiate and endorse in the corporate name all checks, drafts and all checks or drafts so signed shall be paid by said Bank, and charged to the Corporation's account, whether payable to the individual order of the said officer or officers so signing, or otherwise, hereby ratifying and approving all that said Bank may do or cause to be done by virtue thereof."

I hereby certify that the above is a true copy of the resolution adopted as above stated.

_____

Secretary

_____

Treasurer

I further certify that Sydney P. Noe is Secretary and John Reilly, Jr. is the Treasurer of this corporation.

_____

Secretary

_____

Treasurer.

135-10-5-20-10

THE CORN EXCHANGE BANK
NEW YORK CITY.

THE

American Numismatic Society

~~COMPANY~~

CERTIFIED COPY OF RESOLUTION INSTRUCTING OFFICERS TO OPEN AND KEEP BANK ACCOUNT.

At a meeting of the Board of Directors of The American Numismatic Society a Corporation duly organized and existing under and by virtue of the laws of the State of Newyork held at, ? on the ? day of 19 , at which a quorum was present, the following resolution was adopted:

"RESOLVED, that funds of the Corporation, Such of the as are or may be deposited in the THE CORN EXCHANGE BANK, N. Y. New York, may to be withdrawn by ~~the~~ check, draft, ~~note or acceptance~~ of the Corporation, signed by its Secretary, or Treasurer who are hereby authorized to make, negotiate and endorse in the corporate name all checks, drafts, ~~notes, acceptances and other negotiable paper~~, also to ~~pledge as collateral for loans any securities belonging to the Corporation~~; and all checks, or drafts, ~~notes, acceptances and other negotiable paper~~ so signed shall be paid by said Bank, and charged to the Corporation's account, whether payable to the individual order of the said officer or officers so signing, or otherwise, hereby ratifying and approving all that said Bank may do or cause to be done by virtue thereof."

I hereby certify that the above is a true copy of the resolution adopted as above stated.

Seal.

S P N
Secretary.

J P N
Treas.

I further certify that Sidney P. Noe is the Secretary and John Reilly, Jr is the Treasurer of this corporation.

S P N
Secretary.

J P N
Treas.

THE

COMPANY

UNDER THE LAWS OF NEW YORK

CERTIFIED COPY OF RESOLUTION
TO OPEN AND KEEP
BANK ACCOUNT.

REGISTERED
WITH
THE CORN EXCHANGE BANK,
NEW YORK, N. Y.

The Corn Exchange Bank

WILLIAM A. NASH, CHAIRMAN OF THE BOARD

WALTER E. FREW, PRESIDENT.
FREDERICK T. MARTIN, VICE PRESIDENT.
DUNHAM B. SHERER, VICE PRESIDENT.
HENRY A. PATTEN, VICE PRESIDENT.
RICHARD D. BROWN, VICE PRESIDENT
LOUIS AUPERIN, MANAGER
E. S. LUCE, ACTING ASST MANAGER

EDWARD S. MALMAR, CASHIER
WILLIAM E. WILLIAMS, ASST CASHIER
JOHN S. WHEELAN, ASST CASHIER
FREDERICK K. LISTER, ASST CASHIER

Audubon Branch
166th Street and Broadway

New York, June 26th, 1922.

Mr. Sidney P. Noe, Secretary,
American Numismatic Society,
Bway between 155th & 156th Streets,
New York City, New York.

Dear Mr. Noe:

We beg to acknowledge receipt of your letter dated June 23rd with resolution of your society authorizing yourself or Mr. John Reilly, Jr. Treasurer to sign checks on your account here.

With thanks to you, we are,

Very truly yours,

[illegible]r.

LA/M.H

August 11th, 1923

The Corn Exchange Bank
Broadway & 16th Street
New York City

Gentlemen:

Your notice re: stopping payment on a check addressed to Mr. Arthur C. Wy[illegible] was received. We have forwarded same to Mr. Wyeth for his attention; he is now residing in Paris, France.

Very truly yours,

Publication Dept.

24th January, 1928

The Corn Exchange Bank,
New York, N.Y.

Attention of Mr. Aurin

Dear Sir:

Herewith I am sending you signatures and a modified copy of your blank, which I trust will meet your needs.

Very truly yours,

Secretary

THE CORN EXCHANGE BANK
NEW YORK CITY

The

American Numismatic Society, Inc,,

~~Company~~

CERTIFIED COPY OF RESOLUTION INSTRUCTING OFFICERS TO OPEN AND KEEP BANK ACCOUNT

At a meeting of the ~~Board of Directors~~ Council of the Society a Corporation duly organized and existing under and by virtue of the laws of the State of New York held at, office of Soc. on the 2d day of April 1940, at which a quorum was present, the following resolution was adopted;

"RESOLVED, that funds of the Corporation be deposited in the Corn Exchange Bank New York, to be withdrawn by the check, draft, note or acceptance of the Corporation, signed by its Curator, Howland Wood

is ~~are~~ hereby authorized to make, negotiate and endorse in the corporate name all checks, drafts, notes, acceptances and other negotiable paper, also to pledge as collateral for loans any securities belonging to the Corporation; and all checks, drafts, notes, acceptances and other negotiable paper so signed shall be paid by said Bank, and charged to the Corporation's account, whether payable to the individual order of the said officer or officers so signing, or otherwise, hereby ratifying and approving all that said Bank may do or cause to be done by virtue thereof."

I hereby certify that the above is a true copy of the resolution adopted as above stated.

Seal.

Secretary

I further certify that is the

and is the

of this corporation.

Secretary

135 2-27-10

THE CORN EXCHANGE BANK
NEW YORK CITY

The

American Numismatic Society, Inc.

Company

CERTIFIED COPY OF RESOLUTION INSTRUCTING OFFICERS TO OPEN AND KEEP BANK ACCOUNT

At a meeting of the ~~Board of Directors of~~ Council of the Society a Corporation duly organized and existing under and by virtue of the laws of the State of New York held at, office of Soc. on the 9th day of June 1922, at which a quorum was present, the following resolution was adopted;

"RESOLVED, that funds of the Corporation be deposited in the Corn Exchange Bank New York, to be withdrawn by the check, draft, note or acceptance of the Corporation, signed by its Secretary, Sydney P. Noe

who ~~are~~ is hereby authorized to make, negotiate and endorse in the corporate name all checks, drafts, notes, ~~acceptances and other negotiable paper, also to pledge as collateral for loans any securities belonging to the Corporation~~; and all checks, drafts, ~~notes, acceptances and other negotiable paper~~ so signed shall be paid by said Bank, and charged to the Corporation's account, whether payable to the individual order of the said officer or officers so signing, or otherwise, hereby ratifying and approving all that said Bank may do or cause to be done by virtue thereof."

I hereby certify that the above is a true copy of the resolution adopted as above stated.

.....
Secretary

Seal,

I further certify that is the

and is the

of this corporation.

.....
Secretary

The Corn Exchange Bank

WALTER E. FREW, PRESIDENT.

DUNHAM B. SHERER, VICE PRESIDENT.
FREDERICK T. MARTIN, VICE PRESIDENT.
HENRY A. PATTEN, VICE PRESIDENT.
RICHARD D. BROWN, VICE PRESIDENT.
EDWARD S. MALMAR, VICE PRESIDENT.
JOHN S. WHEELAN, CASHIER.
JOHN R. McWILLIAM, ASST VICE PREST.
LOUIS AUPERIN, MANAGER.
HENRY F. WOLF, ASST MANAGER.

Audubon Branch
166th Street and Broadway

RALPH PETERS, JR. ASST VICE PREST.
EDWARD R. MacKENZIE, ASST VICE PREST.
FREDERICK K. LISTER, ASST VICE PREST.
JOHN W. ROSS, ASST VICE PREST.
ROBERT F. CROWELL, ASST CASHIER.
MATHIAS J. FISCHER, ASST CASHIER.
CHARLES D. WHEELOCK, TRUST OFFICER.

New York, January 25th, 1928

Mr. Sydney P. Noe, Secretary,
American Numismatic Society,
Broadway and 155th Street,
New York City.

Dear Mr. Noe:

This is to acknowledge receipt of your letter of January 24th enclosing new resolution which we return herewith in order that Mr. Gillingham, the treasurer, may sign his name in both indicated places.

We enclose a return envelope for your convenience.

Very truly yours,

Louis Auperin

Manager.

LA.MH
Enclosures

135 2-27-10

THE CORN EXCHANGE BANK
NEW YORK CITY

The

Company

CERTIFIED COPY OF RESOLUTION INSTRUCTING OFFICERS TO OPEN AND KEEP BANK ACCOUNT

At a meeting of the Board of Directors of a Corporation duly organized and existing under and by virtue of the laws of the State of held at, on the day of 19 , at which a quorum was present, the following resolution was adopted;

"RESOLVED, that funds of the Corporation be deposited in the ..... New York, to be withdrawn by the check, draft, note or acceptance of the Corporation, signed by its ..... is who are hereby authorized to make, negotiate and endorse in the corporate name all checks, drafts, notes, acceptances and other negotiable paper, also to pledge as collateral for loans any securities belonging to the Corporation; and all checks, drafts, notes, acceptances and other negotiable paper so signed shall be paid by said Bank, and charged to the Corporation's account, whether payable to the individual order of the said officer or officers so signing, or otherwise, hereby ratifying and approving all that said Bank may do or cause to be done by virtue thereof."

I hereby certify that the above is a true copy of the resolution adopted as above stated.

.....
Secretary

Seal,

I further certify that is the

and is the

of this corporation.

.....
Secretary

EDWARD T. NEWELL
PRESIDENT

SYDNEY P. NOE
SECRETARY

CABLE ADDRESS:
"NUMISMA" NEW YORK

HARROLD E. GILLINGHAM
TREASURER

HOWLAND WOOD
CURATOR

TELEPHONE:
WADSWORTH 7735

THE AMERICAN NUMISMATIC SOCIETY
BROADWAY BETWEEN 155TH
AND 156TH STREETS
NEW YORK 26th January, 1928

Harrold E. Gillingham, Esq.,
432 West Price Street,
Philadelphia, Pa.

Dear Mr. Gillingham:

You will note from their letter that the Corn Exchange Bank desires your signature on the enclosed form, in two places.

Very truly yours,

Sydney P. Noe

P.S. A medal from Berlin addressed to you (2 copies) has just arrived — also another from Germany — Word will probably send them today or tomorrow. } Please send me 6 to help Pan-Am Box

S. P. Noe

I would suggest your transcribe on the minutes — a copy of this resolution as amended & changed

H. E. G.

CA22-32417-30

THE CORN EXCHANGE BANK
NEW YORK CITY.

Copy.

THE

American Numismatic Society, Inc.

~~XXXXXXXX~~ COMPANY

CERTIFIED COPY OF RESOLUTION INSTRUCTING OFFICERS TO OPEN AND KEEP BANK ACCOUNT.

At a meeting of the Directors (Council) of this ~~Company~~ Society held at the office of the ~~Company~~ Society the second day of April 1920, on motion duly seconded, it was

Resolved, that ~~Howland Wood~~ John Reilly Jr. the ~~Curator~~ Treas. of this ~~Company~~ Society, be and he is hereby instructed and empowered to open and keep an account of deposit and discount with the Corn Exchange Bank, New York City, in the Name and for the use of this ~~Company~~ Society to deposit in said bank to the credit of this ~~Company~~ Society from time to time, any and all moneys, checks, drafts, notes, acceptances or other evidences of indebtedness (whether belonging to this ~~Company~~ Society or otherwise) which may now be or may hereafter come into its possession, and until otherwise ordered said Bank be and hereby is authorized to make payments from funds of the ~~Company~~ Society on deposit with it upon and according to the check, draft, note or acceptance of the Company, signed by its Treas. John Reilly, Jr. or Howland Wood, Curator, or Arthur C. Wyman, Assistant to Curator and the said who are authorized to sign, endorse, accept, make, execute and deliver any and all checks, notes, drafts and bills of exchange.

FURTHER RESOLVED, that all checks of this ~~Company~~ Society drawn upon such accounts and signed as aforesaid, including checks drawn to the individual order of the signing officers or any of them signing said checks as aforesaid, shall be honored and paid by this ~~Company's~~ Society's bankers and banking connections and charged to this ~~Company's~~ Society's account.

WITNESS.

May Reilly

Seal

Sydney P. Noe

Secretary.

(Seal)